

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 11/20/2012	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request to approve an agreement with the San Luis Obispo County YMCA, as fiscal agent for the John W. Callahan Heart Safe Project allocating \$8,700 from District Community Project Funds – Fund Center #106 (District 1 - \$1,700, District 2 - \$800, District 3 - \$3,700, District 4 - \$500, District 5 - \$2,000) to be used to purchase five (5) automated external defibrillators (AEDs) for placement in each supervisorial district. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the allocation of \$8,700 District Community Project Funds – Fund Center #106 to the San Luis Obispo County YMCA, as fiscal agent for the John W. Callahan Heart Safe Project, to be used to purchase five (5) automated external defibrillators (AEDs).			
(6) FUNDING SOURCE(S) FC 106 – District Community Project Funds	(7) CURRENT YEAR FINANCIAL IMPACT \$8,700	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW 			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 11/20/2012

SUBJECT: Request to approve an agreement with the San Luis Obispo County YMCA, as fiscal agent for the John W. Callahan Heart Safe Project allocating \$8,700 from District Community Project Funds – Fund Center #106 (District 1 - \$1,700, District 2 - \$800, District 3 - \$3,700, District 4 - \$500, District 5 - \$2,000) to be used to purchase five (5) automated external defibrillators (AEDs) for placement in each supervisorial district. All Districts.

RECOMMENDATION

It is recommended that the Board of Supervisors approve the allocation of \$8,700 District Community Project Funds – Fund Center #106 (District 1 - \$1,700, District 2 - \$800, District 3 - \$3,700, District 4 - \$500, District 5 - \$2,000) to the San Luis Obispo County YMCA, as fiscal agent for the John W. Callahan Heart Safe Project, to be used to purchase five (5) automated external defibrillators (AEDs).

DISCUSSION

The YMCA is a non-profit organization with goals of providing value-based recreational programs to help build strong kids, families and therefore, strong communities. Over 4,500 individuals participate in an array of YMCA programs and activities throughout the County. Everyone is welcome at the SLO County YMCA regardless of age, gender, background or ability to pay as financial assistance is available. The YMCA is acting as fiscal agent for the John W. Callahan Heart Safe Project. This goal of the project is to build awareness, education and access to automated external defibrillators (AEDs) throughout the County. AEDs provide potential life saving measures to residents and/or visitors who may suffer sudden cardiac arrest at the facilities. It is anticipated that AEDs will be placed at businesses, athletic fields, golf courses, and schools in each supervisorial district throughout the County. The Callahan Heart Safe Project will oversee the placement and maintenance, as well as training, of the AEDs.

OTHER AGENCY INVOLVEMENT/IMPACT

The San Luis Obispo County YMCA will be acting as fiscal agent for the John W. Callahan Heart Safe Project. The Heart Safe Project will coordinate the AEDs' purchase, maintenance and training.

FINANCIAL CONSIDERATIONS

Funding in the amount of \$8,700 will be allocated from District Community Project Grant Funds - Fund Center 106, to the San Luis Obispo County YMCA, as fiscal agent for the John W. Callahan Heart Safe Project. The County funds will be to offset the cost of purchasing five (5) AEDs for placement in each supervisorial district in the County at various locations as noted above. Each AED cost \$1,664 which includes the unit, alarmed wall cabinet, and MasterTrak software licensing.

RESULTS

Funds will be used to purchase five (5) five (5) automated external defibrillators (AEDs) for placement throughout the County. AEDs provide potential life saving measures to residents and/or visitors who may suffer sudden cardiac arrest.

ATTACHMENTS

1. YMCA-John W. Callahan Heart Safe Project grant agreement